

**Electronic Articles of Incorporation  
For**

P05000018110  
FILED  
February 03, 2005  
Sec. Of State  
jshivers

MATTRESS PROS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MATTRESS PROS, INC.

**Article II**

The principal place of business address:

7102 N. 30TH STREET  
TAMPA, FL. US 33610

The mailing address of the corporation is:

7102 N. 30TH STREET  
TAMPA, FL. US 33610

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

MAURICE A THORNE JR  
7102 N. 30TH STREET  
TAMPA, FL. 33610

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MAURICE A. THORNE, JR.

### **Article VI**

The name and address of the incorporator is:

MAURICE A. THORNE, JR.  
7102 N. 30TH STREET  
TAMPA, FL 33610

Incorporator Signature: MAURICE A. THORNE, JR.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MAURICE A THORNE JR  
7102 N. 30TH STREET  
TAMPA, FL. 33610